



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 pm

NOVEMBER 4, 2002

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408)779-7271

Youth Advisory Committee Board Members

Chair	Billy Lewis
Vice Chair	Christopher England
Secretary	Brittany Bach
Web Master	Nick Singh
Historian	Stephanie Chang
Historian	Lynne Tainter
Committee Member	Jonathan O'Mahen
Committee Member	Christopher Van Keulen
Committee Member	Lauren Vu

Youth Advisory Committee Associate Members:

Bryson Bailey, Sima Bhalala, Mary Lewis, Devin McCutchen and Joseph Shapero.

5:05 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: Christopher Van Kuelen and Christopher England

Associate Members Absent: Bryson Bailey & Mary Lewis,

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Recreation Supervisor Therese Luggar

PLEDGE OF ALLEGIANCE

Lead by Member Lewis

OPPORTUNITY FOR PUBLIC COMMENT

Council Member Steve Tate showed up to thank all Youth Advisory Board and Associate members who did face painting in the Family Event, Social Movie Night at Britton Middle School. He was so proud of all the members for all the good and hard work they did on that night.

VERBAL REPORTS

1. **CORNERSTONE Y.E.S. MEETING REPORT**

Annual Conference November 7, 8, & 9 in Minnesota, Member Bach will be attending.

Next meetings November 11 & 25 at 4pm, Villas Conference Room.

Board Member Bach reported that she is leaving on Thursday, November 7 and coming back on Sunday, November 10. There will be approximately, 30 people are going from Santa Clara County.

2. **LEAGUE OF CITIES CONFERENCE**

Report to Park & Recreation Commission on Tuesday, November 19, at 7:30pm, City Council Chambers.

Board Member Lewis reported that the October meeting was canceled. Member Lewis and England are planning to go for the next meeting, Tuesday, November 19th at 7:30pm.

3. **SKATE JAM, 10/26/02 CANCELED**

Board Member Lewis reported due to the low enrollment and for not enough support from all the YAC Members this event was postponed until Spring 2003. Members Bach and Shapero wrote thank you notes to the sponsors and donors. Staff Member Torrez called all the participants informing them and returning their entry fee.

4. **CHILDREN, YOUTH & TEEN ACTIVITY DAY, WEDNESDAY, DECEMBER 11, FROM 3:00PM TO 5:00PM AND FROM 7:00PM TO 8:30PM.**

Staff Member Schoenduve asked for support on this day with face painting, animal balloons and other duties, few members signed up to help. Please contact Staff Member Schoenduve if you would like to help.

5. **CULTURAL DANCE SHOW, DEC. 8, 2002, 7-9PM or 6-8PM?**

Next meeting is Wednesday, November 13th at 5:15pm. One response has been received.

Board Member Vu reported that this event is free to the public, each performer or group have between 3 to 15 minutes to perform, and some performers have their own sound system. YAC Members will put on the concessions and a bake sale is proposed. Staff Member Luger reported that this event requires a lot of help and support from the YAC members and volunteers. This event requires set up and clean up committees, stage manager, lighting, sound system, concessions, ushers, parking attendance and more. Each dance group will receive a \$100 stipend. Board Member Lewis signed up for lighting. Board Members Bach and Chang signed up for M/C. Board Member Chang will record all the songs with the word "Dance" in a CD. Board Member Vu signed up for stage Manager

6. **SHARKS GAME FOR SPRING**

Staff Schoenduve reported that the first option for Saturday, March 29 was sold out, but we could order the 25 tickets for the second option on Saturday, March 22 at 7:30 pm to see Sharks against Anaheim. The tickets are free for the Board Members and \$38 friends and families. Staff Member Schoenduve reported that the tickets must be requested in advance for YAC Members and friends. A tickets request sign up list was made. Staff Member Luger reported that some money made needs to be taken from the fundraiser account.

7. **DINNER & A MOVIE NIGHT DATE CHANGE TO NOVEMBER 22, AT ERIK'S DELI, 6PM.**

Staff Member Luger reminded all Members of this event and encouraged everyone to bring a friend along.

Staff Member Torrez reported that the dinner will be at Erik's at 6:00pm.

8. MORGAN HILL ACCESS TELEVISION

Contact person is James Freeze at 408/782-8086, located at 82 East Second St., MH.

Staff Member Lugger reported that all those member interested in this field must contact James for more details and class information. Member Lugger proposed to establish a class for next summer or fall 2003.

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF OCTOBER 7 , 2002

Board Member Singh made a motion to approve the October 7 minutes and seconded by Board Member Vu. Motion carried 7:0

BUSINESS:

2. FUNDRAISER

Recommended Action: Discuss what and where we would like to have the next fundraiser.

Board Member Chang made a motion to sell food at the Teen Dance and Cultural Dance Show. Other fundraising ideas were contacting restaurants such as Fresh Choice, Rosy's at the Beach, and Marie Calendars. Motion seconded by Board Member O'Mahen. Motion carried 7:0.

3. CULTURAL DANCE SHOW BAKE SALE

Recommended Action: Discuss if the members would like to do a bake sale. Sign-ups required Board Member Chang made a motion to sell bake dood items furnished by YAC at the Cultural Dance Show and Teen Dance and Members Tainter & Singh are charge of sign-ups for the Bake Sale. Motion seconded by Member Chang. Motion carried 7:0.

4. COMMUNITY & CULTURAL CENTER DECORATION TEAM NEEDED

Recommended Action: Discuss if YAC Members would like to help on Sunday, December 8, at 8:00 AM..

This item was discussed but no action taken. Postponed until December meeting.

ANNOUNCEMENTS

Board Member Bach announced that the San Jose YAC Meeting will be Monday, November 18 at 6:30pm. She will be attending if any other MH YAC Members would like to go with her.

REQUESTS FOR FUTURE ITEMS

Friday Nights Jams.

ADJOURNMENT to the sub-committee work meeting to discuss Cultural Dance Show and Teen Dance. The next regular scheduled meeting is December 2, 2002 at 5:00 PM, City Council Chambers.

A motion was made by Member Bach and seconded by Member Tainter to adjourn the meeting. Motion carried 7:0 and meeting adjourned at 6:25 pm.

Minutes Taken by: Board Member Bach Date: 11/4/02

Typed and formatted by: Staff Member Schoenduve Date: 11/15/02

